



Alcohol, Drug Addiction and Mental Health Services Board

JUNE FINANCE AND ADMINISTRATION COMMITTEE

DATE: Tuesday, June 16, 2020

TIME: 12:00 PM - Noon

LOCATION: Facebook Live, Virtual Meeting

PROPOSED AGENDA

New Business

1. Schedule of Bills (May)
2. Financial Reports (May)
3. Amendments for State Opiate Response Funding Increase
 - a. Harbor
 - b. A Renewed Mind
4. Contracts for June Meeting
 - a. Adult Care Facilities (ACF)
 - i. Neighborhood Properties
 - ii. Healing Hearts
 - b. Hospitals
 - i. ProMedica
 - ii. Arrowhead
 - c. Recovery Services-Serenity Haven
 - d. Carla Davis
 - e. GOSH – Great Office Solution Helpers
 - f. Treatment Implementation Consultants – DBT Training
 - g. Laura Fullenkamp, Ph.D., LPCC-S Criminal Justice Consultant
 - h. Denise Kidder, LPCC-S for peer support supervision
 - i. United Way
5. Agency Agreements expiring September 30, 2020 – Discussion on how to proceed.

Old Business

1. Estimates of Revenue

Other

Public Comments

Adjourn